2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000004655

TI FILED
Oct 26, 2009
Secretary of State

Entity Name: HERITAGE COMMUNITY CHURCH OF CENTRAL FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 36056 LAKE UNITY NURSERY ROAD 106 SOUTH OLD DIXIE AVE FRUITLAND PARK, FL 34731 LADY LAKE, FL 32159 **Current Mailing Address: New Mailing Address:** 36056 LAKE UNITY NURSERY ROAD PO BOX 728 FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 FEI Number: 26-0141238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, RANDY A JR 2007 OTTERS POND ROAD FRUITLAND PARK, FL 34731 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BROCK, SIDNEY S JR. Name: Name: Address: 36056 LAKE UNITY NURSERY ROAD Address: City-St-Zip: FRUITLAND PARK, FL 34731 US City-St-Zip: Title: () Delete Title: REV () Change (X) Addition Name: Name: POST, JOHN B Address: Address: 5042 CR 125A City-St-Zip: City-St-Zip: WILDWOOD, FL 34785 Title: () Delete Title: () Change (X) Addition FENTRESS, TOM Name: Name: 3117 ARCHER AVE Address: Address: City-St-Zip: City-St-Zip: THE VILLAGES, FL 32162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REV. SIDNEY BROCK REV. 10/26/2009